



Tuesday, September 8, 2015 Study Session & Business Meeting

**280 West 940 North
Provo, UT
Study Session - 5:00
Business Meeting - 7:00**

1. 4:15 - 4:30 Board Picture: PDC

2. 4:30 - 5:00 p.m. Executive Session for the purpose of discussing real estate. Utah Code 52.4.205

- A. Roll Call
- B. Proposed RDAs from City

3. Motion

- A. Motion to Adjourn

4. 5:00 - 7:00 p.m. Study Session

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Student Travel Requests Requiring Board Approval: President Julie Rash
- D. Construction Update: Mark Wheeler, Facilities Director (15 minutes)
- E. Policy Review: Supt. Keith Rittel
- F. Fight the New Drug Resolution
- G. Provo Clean Air Strategy Stakeholder Group: Supt. Keith Rittel
- H. Sept. 25 Retreat Agenda Ideas: President Julie Rash
- I. Consent Calendar Review & Questions: President Julie Rash
- J. Upcoming Google Calendar Items: President Julie Rash
- K. Motion to Adjourn

5. 7:00 p.m. Business Meeting

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Opening Remarks: President Julie Rash

D. Pledge of Allegiance: By Invitation

6. Community Connections

A. Employee Recognition: Provo Way Award Recipients

B. Employee Recognition: State School Bus Safety Skills Competition Awards

C. School Report: ProvoReads: Christine Durst, District Media Coordinator

D. Public Input

7. Business Items

A. Approve Student Travel Requests

B. Approve Policies

8. Consent Calendar

A. Board Minutes as Part of the Consent Calendar

B. August 11 Study Session & Business Meeting

C. August 25 Study Session

D. Personnel Report as Part of the Consent Calendar

E. Home School/School Choice/eSchool Report as Part of the Consent Calendar

F. Financial Reports as Part of the Consent Calendar

G. Approve the Consent Calendar

9. Board Member Reports

A. President Julie Rash

10. Superintendent's Report

A. Approved Student Travel

B. Miscellaneous Items of Interest

11. Adjourn

A. Motion to Adjourn